

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD**  
**February 22, 2016**

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Bob Stuetgen at 300 Slinger Road, Slinger, WI 53086 at 6:00 PM on Monday, February 22, 2016 in accordance with the Notice of Minutes delivered to the members on Friday, February 19, 2016.

**I. Roll Call & Notice of Meeting:**

	<u>Present</u>	<u>Absent</u>
Bob Stuetgen	x	
Jeff Behrend	x	
Jennie Stonehouse	x	
Rick Kohl	x	
John Murray	x	
Eugene Mueller	x	
Gerry Lofy	x	
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Also Present:      Tony Dobson, Parks, Recreation & Forestry Director  
                         Josh Feller, Recreation Supervisor  
                         Josh Trame, Parks & Forestry Supervisor

Chair Stuetgen informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

**II. Approval or Correction of Minutes: January 25, 2016**

Supervisor Feller had one correction in the January minutes. Feller said Mr. Peterson's first name is Mark and not Craig. Director Dobson said he would make that change. A motion was made by Eugene Mueller to approve the amended minutes from January 25<sup>th</sup>. A second was made by Gerry Lofy. Carried.

**III. Unfinished Business**

**A. Forestry Report**

Supervisor Trame said there is not much to report in the Forestry department. Trame said they are waiting for Spring to arrive. Trame said they are hoping to begin stump grinding in April and planting in May.

**B. Little League Update**

Director Dobson said that the 2016 little league registration was going well. Dobson said he met with leaders from other leagues this week to finish up rules. Dobson said schedules will be put together in March. Dobson said that he is looking forward to the new cooperative little leagues and is excited to see how these changes impact our leagues.

**C. Ice Rink Update**

Some discussion took place regarding the ice rink. Board members were extremely happy with the new location and the amount it has been used. Supervisor Trame stated that the new location is much easier for maintenance. Director Dobson said he believes they found a permanent home for the Rotary Rink.

**IV. New Business**

**A. None**

**V. Adjournment**

Motion made by John Murray to adjourn the meeting at 6:12 PM. A second was made by Eugene Mueller. Carried.

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Tony Dobson, Parks, Recreation & Forestry Director